

# IDAHO HEALTH INSURANCE EXCHANGE OPERATIONS SUBCOMMITTEE AGENDA

**May 3, 2013**

Governor's Office  
Policy Conference Room  
700 W. Jefferson, Boise

9:00 a.m.	<b><u>BOARD MEETING</u></b> Roll Call	John Livingston, Chairman
9:05 a.m.	<b>Agenda Amendments</b>	John Livingston, Chairman
9:10 a.m.	<b>Adoption of minutes from Board meeting on April 26, 2013.</b>	John Livingston, Chairman
9:15 a.m.	<b>Discuss and review bylaws</b>	John Livingston, Chairman
9:30 a.m.	<b>Discuss need for operations plan</b>	John Livingston, Chairman
9:45 a.m.	<b>Discuss and review procurement process</b>	John Livingston, Chairman
10:00 a.m.	<b>Discuss document templates for Board use</b>	John Livingston, Chairman
10:30 a.m.	<b>ADJOURN</b>	

*This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on this agenda. Individual items may be moved from one place on the agenda to another by the Board. Time frames designated on this agenda are approximate only. The Board will continue its business in the event that an agenda item is resolved in less than the allotted time.*